



United States District Court
Southern District of Florida

UNITED STATES OF AMERICA
Plaintiff

CASE NUMBER: CR: 19 crim 870

VS.

REPORT COMMENCING CRIMINAL
ACTION

Mustapha Raji

Defendant

USMS NUMBER

TO: CLERK'S OFFICE
U.S. DISTRICT COURT

MIAMI

(CIRCLE ONE)

FT. LAUDERDALE

W. PALM BEACH

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES COURT ABOVE

COMPLETE ALL ITEMS. INFORMATION THAT IS NOT APPLICABLE, MARK N/A

(1) DATE AND TIME OF ARREST: 12/20/2019 A.M. 06:00 P.M.
(2) LANGUAGE SPOKEN: TWI, WYLBKA, ENGLISH
(3) OFFENSE CHARGED: 18 USC 1349 - CONSPIRACY TO COMMIT WIRE FRAUD / 18 USC 1343 - WIRE FRAUD
(4) DATE OF BIRTH: [REDACTED]

(5) TYPE OF CHARGING DOCUMENT: (CHECK ONE)
 INDICTMENT COMPLAINT TO BE FILED/ALREADY FILED
 BENCH WARRANT FOR FAILURE TO APPEAR
 PROBATION VIOLATION WARRANT
 PAROLE VIOLATION WARRANT

ORIGINAL DISTRICT: SOUTHERN DISTRICT OF NEW YORK

(6) REMARKS:
(7) DATE: 12/20/2019 (8) ARRESTING OFFICER: SA JOHN DUGUE
(9) AGENCY: FBI (10) PHONE: [REDACTED]
(11) COMMENTS:

**USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA**

* IS THIS PRISONER A SAFE-KEEPER? (Housed at Fed Jail) YES / NO
 * IS THIS A WARRANT OF REMOVAL* YES / NO

USMS #	LAST NAME	FIRST	MIDDLE
	RASI	MUSTAPHA	MUHAMMED

DATE OF BIRTH	PLACE OF BIRTH	STATE	CITIZENSHIP
	GHANA		CANADA

DNA: _____

ARREST INFORMATION

AGENCY: Federal Bureau of Investigation LOCATION OF ADDRESS REDACTED
 DATE / TIME OF ARREST: 12 / 20 /2018 CASE / WARRANT #: 19 CRIM 870
 : 2019 AM / PM

OFFENSES

DESCRIPTION	TITLE	USC
<u>Conspiracy to commit FRAUD</u>	<u>18</u>	<u>1349</u>
<u>Wire FRAUD</u>	<u>18</u>	<u>1343</u>

REMARKS: _____

SPECIAL HANDLING REMARKS (SEPARATIONS, MEDICAL, DRUG ADDICTIONS)?

[REDACTED]

**USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA**

ALIAS

LAST NAME

FIRST NAME

ASSOCIATES OR OTHER ARRESTED AT THE SAME TIME (NOT RELATED)

NAME: _____ ADDRESS: _____

PHONE # : _____ DOB / AGE: _____ REMARK: _____

NAME: _____ ADDRESS: _____

PHONE # : _____ DOB / AGE: _____ REMARK: _____

NAME: _____ ADDRESS: _____

PHONE # : _____ DOB / AGE: _____ REMARK: _____

SCARS, MARKS, TATTOOS, PECULIARITIES

DESCRIPTION:

1. _____

2. _____

3. _____

VEHICLES OWNED / USED/LEASED

YEAR: _____ MAKE: _____ MODEL: _____ COLOR: _____

LICENSE PLATE: _____ STATE: _____ YEAR
REGISTERED: _____

YEAR: _____ MAKE: _____ MODEL: _____ COLOR: _____

LICENSE PLATE: _____ STATE: _____ YEAR
REGISTERED: _____

**USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA**

LICENSE

LICENSE #

STATE ISSUED

TYPE

_____	_____	_____
_____	_____	_____

OTHER NUMBERS (PASSPORT, VISA, A #s, ETC.)

[REDACTED]

EMPLOYER

OCCUPATION: _____

EMPLOYER NAME: _____

EMPLOYER ADDRESS: _____

STARTING DATE: _____

ENDING DATE: _____

POINT OF CONTACT: _____

TELEPHONE #: _____

FINANCIAL INFORMATION MONEY OWED

BANK ACCOUNT TYPE

ACCOUNT # ADDRESS

_____	_____
_____	_____
_____	_____

MILITARY INFORMATION

BRANCH: _____

ENTRY DATE: _____ DISCHARGE
DATE: _____

RANK AT DISCHARGE: _____

TYPE OF DISCHARGE: _____

VETERANS COMPENSATION: _____

**USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA**

RELATIVES

LAST NAME

FIRST

RELATION

PHONE#

DOB

1. RASI

DAUDI

BROTHER

ADDRESS:

REMARKS:

2. CHERI

BACILMAN

ADDRESS:

REMARKS:

3. _____

ADDRESS:

REMARKS:

4. _____

ADDRESS:

REMARKS:

5. _____

ADDRESS:

REMARKS:

6. _____

ADDRESS:

REMARKS:

**USMS - 129 / 312 PRISONER INTAKE
SOUTHERN DISTRICT OF FLORIDA**

PRIOR ARRESTS

1. _____
2. _____
3. _____

GENERAL INFORMATION

~~BOND:~~ _____

~~PROPERTY OWNED:~~ _____

~~INSURANCE POLICIES, FRATERNAL ORGANIZATIONS, ETC. (THAT WOULD ASSIST IN LOCATING THE DEFENDANT IN THE FUTURE):~~

~~ADDITIONAL INFORMATION :~~ _____

~~PREPARED BY : Special Agent John DUGUE~~

~~AGENCY : Federal Bureau of Investigation~~

~~TELEPHONE # : [REDACTED]~~

~~DATE / TIME: 12/20/2018 06:00 AM PM~~

~~CASE AGENT : Special Agent Ryan MICHAEL~~

~~TELEPHONE # : [REDACTED]~~

REVIEWED BY DUSM: _____



U.S. Department of Justice

United States Marshals Service

Southern District of Florida

Miami, FL 33128

ARRESTING AGENCY RESPONSIBILITIES

*Please review the following important responsibilities when transporting/dropping off new arrests at the **Miami United States Marshal Cellblock** located at the Atkins Federal Courthouse (301 N. Miami Ave, Miami FL 33128)

1. Agents are responsible for their arrestee(s) until he/she has been remanded by the Magistrate Judge.
2. Agents are responsible for completing all required USMS paperwork (Complete Booking package) prior to dropping off new arrests. (**This includes conducting DNA swab.**)
3. Agents are responsible for obtaining any medicine/medical devices (asthma pump, etc.) for their arrestee(s) if needed. This includes hospital clearance if warranted.
4. Agents are responsible to conduct all warrant queries of their arrestee(s) to include local, state and federal.
5. Agents are responsible for escorting (1 agent min.) their arrestee(s) to magistrate court with the assistance of USMS personnel. (**Agents will report at 13:00hr on the second floor of the Atkins building.**)
6. **DETAINERS** are to be lodged once the arrestee(s) has been remanded to the custody of the U.S. Marshals Service by the courts.

*Signing below indicates that you have read and understand your responsibility as an agent.

Agency: FBI

Phone Number: _____

Agent Name: Michael RyanAgent signature: Michael RyanSupervisor Name Steve Fullington

Supervisor Phone# _____



THE UNITED STATES MARSHALS SERVICE

Southern District of Florida

Prisoner Risk Assessment

Please explain affirmative responses as appropriate. Use the reverse side of this form as necessary for any sensitive or additional comments.

Inmate Name MUSTAPHA MUHAMMED RABI USMS # _____

1) Is the inmate involved or was he/she involved in any high profile criminal activity or high profile case?

YES NO

If yes, briefly explain: _____

2) Is this inmate a known "Drug Lord"? YES NO If yes, please explain: _____

3) Is there any gang affiliation or group identification know about this inmate? YES NO

If yes, please explain and describe if weapons were involved: _____

4) Is there any current or past history of violence with this inmate?

YES NO

If yes, please explain and describe if weapons were involved: _____

5) Is this inmate a potential escape risk escape, either because of the nature and severity of his/her offense or any other reason? YES NO If yes, please give details: _____

6) Is there any known suicidal risk or is this inmate using any mind altering drugs at this time? YES NO
If yes, please explain the possible suicidal tendencies and/or the drug(s) being used: _____

7) Is there any safety/security reason for which this inmate needs to be separated from anyone incarcerated at this facility? YES NO If yes, please complete a USMS separation request form.

8) Are there any extraordinary security precautions you recommend in relation to this inmate? YES NO
If yes, please explain: _____

9) Is this defendant part of any terrorist group, terrorist related activity, or national security matter? YES NO
If yes, please explain: _____

10) Is this defendant a sex offender? YES NO

If yes, please explain: _____

Agency: FBI

Date: 12/20/2019

Agents Cell Phone: ██████████

Int Name of Agent: Jean DUGUE

Signature of Agent: J.D.



THE UNITED STATES MARSHALS SERVICE

Separation Request Form

DATE: _____

INMATE'S NAME: _____
(LAST) (FIRST) (MIDDLE)
COURT CASE NO.: _____
REGISTER NO.: _____
DATE OF BIRTH: _____
RACE/SEX: _____

PLEASE SEPARATE THE ABOVE INMATE FROM:

INMATE'S FULL NAME: _____ REGISTER NO. _____

- 1) _____
- 2) _____
- 3) _____
- 4) _____
- 5) _____

PLEASE GIVE THE SPECIFIC REASON FOR THIS REQUEST: (BE ADVISED WE DO NOT SEPARATE INMATES SIMPLY BECAUSE THEY ARE CO-DEFENDANTS OR CO-CONSPIRATORS IN A CASE.)

(PRINT YOUR NAME)

(SIGNATURE)

(PROSECUTOR'S NAME)

(YOUR AGENCY)

(CELL PHONE)

(PHONE NO.)

FOI EXEMPT

BP-S377.058 PRISONER REMAND CDFRM
FEB 04

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

APRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.		Register Number	F I C T U R E
Name: Last RAJI	First MUSTAPHA	Middle MUHAMMED	

AKAs:

CHARGES

CHECK CATEGORY OF CHARGES (S):
 FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS

OTHER

NARRATIVE:
Title: 18 USC: 1349 CONSPIRACY TO COMMIT FRAUD
NARRATIVE:
Title: 18 USC: 1343 WIRE FRAUDDate of Offense: 12/04/2019 Date of Arrest: 12/20/2019 Place of Arrest: FLORIDA

State of Birth	Country of Birth	Citizenship
	GHANA	CANADA

Arraigned <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Sentenced <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Special Handling: <input type="checkbox"/> Y or <input checked="" type="checkbox"/> N Remarks:
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IN	IN	IN	IN	IN
Remanding Official (Name) Sign <u>John Dugue</u>	Agency/District FBI			
Print JOHN DUGUE				
OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign	Agency/District			
Print				
Phone/24 Hour Number				

FOR BOP USE ONLY

Receiving Official (Name) Sign	Date / Time	Releasing Official (Name) Sign	Date / Time
Print		Print	

Sentry Load Data: (Must Initial) Name Search Completed by:	(OPTIONAL USE) ARS Code _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. Detainers _____ Court _____ Clothing Bag # _____	Staff Init. _____	RIGHT THUMPRINT
Clearance/Separate Checked by:			

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP)

This form replaces BP-S377(58) and BP-377(58) of JUL 91



USAO_00026928

BP-S377.058 PRISONER REMAND CDFRM

FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Register Number

P
I
C
T
U
R
E

Name: Last RAJI
First MUSTAPHA

Middle MUHAMMED

AKAs:

FBI:
INS:
Other:

CHARGES

CHECK CATEGORY OF CHARGES(S):
 FELONY MISDEMEANOR

CIVIL CONTEMPT

MATERIAL WITNESS

OTHER

NARRATIVE:
Title: 18 USC: 1349 CONSPIRACY TO COMMIT FRAUD
NARRATIVE:
Title: 18 USC: 1343 WIRE FRAUD

Date of Offense: 12/04/2019 Date of Arrest: 12/13/2019 Place of Arrest: FLORIDA

Arraigned Y ✓N Sentenced Y ✓N Special Handling: Y or ✓N
Remarks:

IN	IN	IN	IN	IN
Remanding Official (Name) Sign		Agency/District		Phone/24 Hour Number
Print				
OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign		Agency/District		Phone/24 Hour Number
Print				

FOR BOP USE ONLY

Receiving Official (Name) Sign	Date / Time	Releasing Official (Name) Sign	Date / Time
Print	Print		

Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by:	(OPTIONAL USE) ARS Code _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT
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